

# STATE OF ALABAMA

## STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH

CHECK ONE: ☐ FOREIGN CORPORATION  
☐ DOMESTIC PROFIT CORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

State of Incorporation: \_\_\_\_\_

1. The name of the corporation: \_\_\_\_\_

2. The name of the **present** registered agent: \_\_\_\_\_

3. The street address of the **present** registered office: \_\_\_\_\_

4. The name of its **successor** registered agent: \_\_\_\_\_

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

\_\_\_\_\_  
Street Number, Street Name

\_\_\_\_\_  
City, State and Zip Code

6. If you are changing the street address of the registered agent, you are required to notify the corporation in writing of the change in the registered agent's address.

7. Date: \_\_\_\_\_

**\$5 Filing Fee**

\_\_\_\_\_  
Name of Corporation

\_\_\_\_\_  
Type or Print Corporate Officer's Name and Title

\_\_\_\_\_  
Signature of Officer

I, \_\_\_\_\_, consent to serve as  
registered agent to the above named corporation on this the \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature of Registered Agent

MAIL ORIGINAL APPLICATION WITH THE FILING FEE OF \$5.00 TO: